

RHODE ISLAND BOARD OF VETERINARY MEDICINE
MINUTES OF OPEN MEETING
28 APRIL 2010

A meeting of the Board of Veterinary Medicine was held on the above date in the RI Department of Health, 3 Capitol Hill, Conference Room 104, Providence, Rhode Island at 1:00 p.m.

A quorum was established and the Administrator called the meeting to order.

Board members in attendance were Board members not in attendance were

David DiMeo, DVM Stacey Rodehorst, DVM
Mark Povar, DVM Peter Karczmar, MD
Wade Cordy, DVM

Staff members in attendance were: Others Attendance were:

Gail Giuliano, Board Administrator Dennis A. Feinberg, DVM
Rick Tubbs, DVM ,MS, MBA

Approval of Minutes

After reviewing the open minutes of the last meeting, the Administrator called for a motion to approve the “Open Minutes” of the 23 September 2009. Upon motion of Dr. Povar, seconded by Dr. DiMeo, the Board voted unanimously to accept the minutes as

presented.

Applicants for Licensure

The Administrator reported that the following candidates have been issued licenses to practice Veterinary Medicine since the last meeting:

Janet M. Pease, DVM Katherine L. Morrill, DVM

Paige Randell, DVM Kevin S. Landau, VDM

Paula Ruel, DVM Stephanie D. Marks, DVM

Caryn Brainard, DVM Angela T. Gifford, DVM

At this time, Dr.'s Dennis Feinberg and Rick Tubbs, representative of the National Board of Veterinary Medical Examiners (NBVME) addressed the Board and presented a PowerPoint presentation of the many functions of NBVME. The presentation included the NBVME mission, its strategic objectives and a process overview of the North American Veterinary Licensing Examination (NAVLE). The overview entailed information regarding test development, scoring, results, item writing, the test item bank, etc. In conclusion Dr. Feinberg explained that he and Dr. Tubbs have been traveling throughout the Country visiting and attending state board meetings apprising members of the many functions of the National Board of Veterinary Medical Examiners.

Mrs. Giuliano thanked Dr. Fienberg and Dr. Tubbs for the informative

presentation and assured them that the RI Board considers the NBVME to be a valuable resource.

Dr. Tubbs and Dr. Fienberg left the meeting at this time.

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Adjourn Open Meeting – Enter into Closed Executive Session

The Administrator called for a motion to adjourn the “Open Session” and enter into “Closed Executive Session” for the purpose of discussing disciplinary matters pursuant to the applicable exceptions of the “Open Meeting Law”, so called of Chapter 42-46-5 sub-division (1) and (4) of the General Laws. Upon motion by Dr. Cordy, seconded by Dr. DiMeo, the Board voted unanimously to enter into “Executive Session” at 2:00 p.m.

Return to Open Session

The Board returned to “Open Session” at 2:25 p.m.

Ratifications

The Administrator reported that the following decisions were ratified during the “Closed Executive” Session:

CASE # FINDINGS

DVM 07-08 NO UNPROFESSIONAL CONDUCT

DVM 08-09 NO UNPROFESSIONAL CONDUCT

DVM 09-09 NO UNPROFESSIONAL CONDUCT

DVM 10-09 NO UNPROFESSIONAL CONDUCT

DVM 02-10 NO UNPROFESSIONAL CONDUCT

Sealing of Closed Executive Minutes

The Administrator called for a motion to seal the minutes of the “Closed Executive Session” of 23 September 2009 pursuant to Section 42-46 (1) and (2). Upon motion of Dr. Cordy, seconded by Dr. Povar, the Board Voted unanimously to seal the minutes of that meeting.

The Board discussed an inquiry from Sheila Adamus Liotta, Dean of Arts and Sciences at Providence College, regarding licensure requirements for licensed out of state veterinarians to serve as consultants on an Institutional Animal Care and Use Committee (IACUC). The Administrator advised that after review of the statute and consulting with legal counsel, such individuals as set forth in Section 5/25-7(b) of the Act are exempt from RI licensure requirements.

Next Meeting of the Board

The next meeting will be held on 14 July 2010 at the Department of Health, Conference Room 104.

Adjournment

Upon motion of Dr. Cordy, seconded by Dr. Povar, it was unanimously VOTED by the Board to adjourn the meeting at 2:35 p.m.

Respectfully submitted,

Gail P. Giuliano, Board Administrator

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